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1 WHEREAS: 2 Plaintiff I. Michael Ross ("ROSS") and defendant Anil Rao ("RAO") have reached 3 an agreement settling, among other things, the dispute between them which forms the subject of ROSS's claims against RAO in this action; 4 5 В. The settlement agreement provides, among other things, that this action shall be 6 dismissed with prejudice as to RAO: 7 NOW THEREFORE, IT IS HEREBY STIPULATED by and between ROSS and RAO, through their undersigned counsel, that the action as to RAO shall be dismissed with prejudice, and 8 that ROSS and RAO shall each pay his own costs and attorneys' fees. 10 CARR & FERRELL LLP 11 Dated: December 4, 2008 12 13 Bv: /s/ Stuart C. Clark 14 CHRISTINE S. WATSON 15 Attorneys for Plaintiff I. MICHAEL ROSS 16 17 /s/ Derek A. Eletich Dated: December 4, 2008 18 DEREK A. ELETICH 19 Attorney for Defendant ANIL RAO 20 21 22 23 PURSUANT TO STIPULATION, IT IS SO ORDERED 24 25 IT IS SO ORDERED Dated: December 5, 2008 26 UN 27 Judge Marilyn H. Patel 28 {00349636v1} Stipulation and Order for Dismissal of Action

(Case No. C08-01052 MH)